

# CITY OF ANGELS CITY COUNCIL MINUTES

**Tuesday, December 18, 2012**

Council Members Present: Elaine Morris (Mayor), Jack Lynch (Vice Mayor), Stuart Raggio and Roger Neuman

Absent: Scott Behiel

Staff Present: Michael McHatten, Derek Cole, Dave Myers and Mary Kelly

## **5:15 P.M.      CALL TO ORDER**

### **ADJOURN TO CLOSED SESSION**

- A. PURSUANT TO CALIFORNIA CODE SECTION 54957 - Public Employment Appointment: Finance Officer
- B. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator

## **6:00 p.m.      REGULAR MEETING**

### **ACTION TAKEN IN CLOSED SESSION**

- A. PURSUANT TO CALIFORNIA CODE SECTION 54957 - Public Employment Appointment: Finance Officer  
Council Action: Direction given to staff.
- B. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator  
Council Action: Conducted evaluation of City Administrator

### **APPROVAL OF AGENDA**

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 4-0 APPROVING THE AGENDA AS PRESENTED.

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### **STAFF UPDATES**

**Dave Myers**– City Engineer  
Reported the sprayfield project has begun.

**Michael McHatten** – City Administrator  
Report included in packet.

Council Member Lynch complimented the Public Works Department for the great holiday decorations – they did a wonderful job.

Interim City Attorney Derek Cole from Cota Cole LLP introduced himself.

### **COUNCIL UPDATES**

#### **Jack Lynch**

- Attended CalFire open house of new facility

- Attended special UPA meeting
- Attended employee luncheon
- Met potential museum director candidate

#### **Roger Neuman**

- Attended grand opening of the Clothes Mine – very nice facility.
- Attended a webinar at DAC featuring Roger Brooks
- Attended DAC Board meeting
- Attended employee luncheon

#### **Elaine Morris**

- Attended ribbon cutting and grand opening on 12/7.

#### **PUBLIC COMMENTS**

There was no comment from the public in attendance.

#### **CONSENT AGENDA**

**MOTION** by Council Member Lynch, seconded by Council Member Neuman and carried 4-0 ADOPTING THE CONSENT AGENDA ITEMS AS PRESENTED:

- Approve Minutes of Regular meeting December 4, 2012
- Appointment of member to the LLD Committee
- Adopt Resolution No. 12-21: Accepting Canvass of the General Election

#### **REGULAR AGENDA**

1. **AMENDMENT TO POLICE CHIEF CONTRACT** - Michael McHatten, City Administrator  
**MOTION** by Council Member Lynch, seconded by Council Member Raggio and carried 4-0 APPROVING AN AMENDMENT TO CHIEF OF POLICE CONTRACT AND AUTHORIZE CITY ADMINISTRATOR TO EXECUTE THE AGREEMENT (language changes to be made to Exhibit 'A' and approved by City Attorney.)

#### **MEETING WAS ADJOURNED AT 6:23 P.M.**

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Elaine Morris  
Mayor

ATTEST:

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Mary Kelly  
City Clerk